



Arlington Tomorrow Foundation

Board Meeting Minutes

Arlington City Hall, Conference Room A
101 W. Abram Street
Arlington, TX 76010

MINUTES OF THE BOARD OF DIRECTORS OF THE ARLINGTON TOMORROW FOUNDATION May 19, 2015

The Board of Directors of the Arlington Tomorrow Foundation convened in Regular Session on May 19, 2015, at 2:30 p.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Board members:

| | | |
|-----------------|---|----------------|
| Robert Cluck | § | President |
| Robert Shepard | § | Vice President |
| Charlie Parker | § | Secretary |
| Jimmy Bennett | § | Treasurer |
| Sheri Capehart | § | Board member |
| Kathryn Wilemon | § | Board member |
| Lana Wolff | § | Board member |
| Robert Rivera | § | Board member |
| Michael Glaspie | § | Board member |

And

| | |
|-------------------|--------------------------------|
| Carolyn Montesana | Executive Director |
| Trey Yelverton | City Manager |
| Mike Finley | Chief Financial Officer |
| Molly Shortall | Assistant City Attorney |
| Jennifer Wichmann | Director, Management Resources |
| Ethan Klos | Treasury Manager |
| Mary W. Supino | City Secretary |
| Karen Roberts | Grants Coordinator |

I. Call to Order:

President Cluck called the meeting to order at 2:35 p.m.

II. Approval of April 21, 2015 Committee meeting minutes

Board member Wolff made a motion to approve the April 21, 2015 Board meeting minutes. Seconded by Board member Glaspie, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

III. Review of second quarter investment portfolio performance

Treasurer Bennett reported on the second quarter investment portfolio performance.

Board member Shepard made a motion to approve the second quarter investment report. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

IV. Consideration of an amendment to the grant agreement extending completion deadline with the Heroes of South Vietnam Memorial Foundation

Board member Capehart made a motion to approve an amendment to the grant agreement extending the completion deadline with the Heroes of South Vietnam Memorial Foundation. Seconded by Board member Glaspie, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

V. Consideration of a resolution amending and replacing Resolution No. 15-001 authorizing the extension of an agreement with Aon Hewitt Consulting, Inc., formerly known as Hewitt EnnisKnupp, Inc. relative to investment counseling and consulting services

Board member Shepard made a motion to approve a resolution amending and replacing Resolution No. 15-001 authorizing the extension of an agreement with Aon Hewitt Consulting, Inc., formerly known as EnnisKnupp, Inc. relative to investment counseling and consulting services. The motion included correction on second page of resolution to include full name for Aon Hewitt Consulting, Inc. Seconded by Board member Bennett, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

VI. Review Advisory Committee actions on current Letters of Inquiry

Letters of Inquiry:

1. Advocates for Special People – Special Connexion

Executive Director Montesana reported that the Advisory Committee had declined to invite final application for this request.

VII. Discussion of grant applications and approval of grant awards

Final Applications:

1. Cancer Care Services – Patient Navigation Program: \$30,000
Board member Bennett made a motion to approve funding. Seconded by Board member Capehart, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
2. COA - Library Services – Central Library Capital Campaign: \$4,067,838
Board member Shepard made a motion to approve funding, with the condition of prominent name recognition inside the building as outlined within the grant application, as well as additional prominent name recognition to the exterior of the building, such as the Plaza Area. Seconded by Board member Wolff, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
3. Downtown Arlington Management Corporation (DAMC) – Project DREAM: \$25,000
Board member Shepard made a motion to approve funding. Seconded by Board member Wolff, the motion carried with the following vote:

AYES: President R. Cluck, Board member Shepard, Board member Rivera, Board member Capehart, Board member Wilemon, Board member Wolff, Board member Bennett, Board member Glaspie
NAYS: Board member Parker
(APPROVED)
4. The Women's Center of Tarrant County – Specialized Counseling & Child Abuse Prevention Program: \$50,000
Board member Wilemon made a motion to approve \$20,000 in funding. Seconded by Board member Shepard, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

VIII. Executive Director's Report

- a. Communication update
- b. Charter School overview
- c. North Texas Giving Day 2015

IX. Future Agenda Items

There being no further business, the meeting was adjourned at 3:47 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary